

Parkland Events Task Force August 25, 2015 3:00 pm-5:00 pm Fiesta Gardens Building

2100 Jesse Segovia St. Austin, Texas

Task Force Members Present

Alykhan Mohamed James Russell
Bobby Garza Jeff Smith
Carol Lee Kannou Currette
Colin Wallis Michael Joyce
David King Pam Thompson
Gergo Perlaky Patrick Brewer

Task Force Members Absent

Ingrid Weigand
Diego Martinez-Moncada* Resigned on August 25, 2015

Minutes

A. Meeting Called to Order at 3:00 pm by Jason Maurer, City of Austin PARD Office of Special Events

B. Approval of Minutes

- 1. Inaugural meeting no minutes to approve.
- C. Citizen Communication No Citizen Communication
- D. Briefing, Discussion, And Possible Action
- 1. Introductions and Key Interests. No Action Taken
- 2. Discussion and Possible Action regarding Parkland Events Task Force meetings schedule presented by Larry Schooler Public Information Office, City of Austin. A tentative meeting schedule has been approved after a discussion on some alternate times and locations.

- Schedule will be turned into the office of the City Clerk for posting; locations will be set upon researching availability of alternate venues.
- 3. Discussion and possible action regarding Parkland Events Task Force officer election of Chair, Vice Chair and Secretary presented by Larry Schooler. The election of a Chair and Vice Chair will remain on the agenda for the September 8, 2015 meeting however; task force members did not feel the need to include a Secretary as part of the hierarchy of officers. This recommendation faced no opposition.
- 4. Discussion and possible action regarding Parkland Events Task Force subcommittee organization, structure and appointments. Task force members requested to keep this item on the agenda for the September 8, 2015 meeting for further discussion. **This recommendation faced no opposition.**
- 5. Discussion and possible action regarding Parkland Events Task Force deliberation process. Presented by Larry Schooler. **No Action Taken**
- **6.** Parkland task force scope and deliverables based on City Council Resolution No. 20150305-025, which established the Task Force Presented by Larry Schooler. **No Action Taken**
- 7. Information about each event held at Auditorium Shores, Zilker Park and Festival Beach-Presented by Jason Maurer. **No Action Taken**
- 8. Park Event Policies Overview Presented by Cora Wright and Jason Maurer. **No Action Taken**
- E. New Business: FUTURE ITEMS FROM TASK FORCE MEMEBERS OR CITY STAFF
 - Add agenda item for September 8, 2015 meeting for potential ways to review public input mechanisms for future meetings.
- F. MEETING ADJOURNED @ 5:04 pm
- G. NEXT MEETING September 8, 2015. Location to be determined.